

MINUTES
Oak View Union Elementary School District

MAY 20, 2021 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 6:30 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Mark Huft, Cody Brum, Ann Ullrich and Tammi Van Houten
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday May 17, 2021
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **APRIL 15, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the minutes for April 15, 2021 regular meeting meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – MAY 2021:** Mrs. Ullrich moved and Mr. Huft seconded to approve the May warrants in the amount of \$54,432.42 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 2.2 **PAYROLL HOURS FOR APRIL 2021:** The payroll hours for April 2021 were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:**
 - 4.1 **SCHOOL SITE COUNCIL -** The meeting was held on May 6, 2021. Items discussed included the Principal's report, the 2021-2023 District Wellness Plan and the 2021 Parent/Student School Survey results. The committee also approved the 2020-2021 Single Plan for Student Achievement.
 - 4.2 **ELAC -**The meeting was held on May 20, 2021. Items discussed included the LCAP, the 2020-2021 Parent/Student School Survey results and 2020-2021 Single Plan for Student Achievement.
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDONALD – Attended the Doug Reece Memorial Breakfast, teacher interviews and negotiations
HUFT – Attended the Music Program
BRUM – Attended the Band Showcase
ULLRICH – Attended teacher interviews, negotiations and reviewed warrants
VAN HOUTEN – Attended the Doug Reece Memorial Breakfast, Band Showcase
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 1. 2020-2021 Parent/Student Survey Results
 2. School Projects Update
 3. Board Appreciation
 4. April Attendance 96.89%
 - 5.1C **BUSINESS MANAGER: Ms. Shebelut updated the Board in regards to:**
 1. Budget Update
 2. Treasurer Tax Collector Comparative Statement of Interest January 2015 - March 2021
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS: Mrs. Boone updated the Board in regards to:**
 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL: Mr. Franke updated the Board in regards to:**
 1. School Activities and Events refer to www.myoakview.com for more information.
 - 5.1F **CAFETERIA MANAGER: Mrs. Marchini updated the Board in regards to:**
 1. April Utilization
 - 5.2 **CORRESPONDENCE:** San Joaquin County Office of Education 2020-2021 Second Interim Budget Report
 - 5.3 **ENROLLMENT REPORT:** 375
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None

7.0 **NEW BUSINESS:**

- 7.1 **PUBLIC DISCLOSURE OF TENTATIVE SETTLEMENT FOR CERTIFICATED 2021-2023:** Mr. Huft moved and Mrs. Ullrich second to approve the Public Disclosure of Tentative Settlement for Certificated 2021-2023 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.2 **RATIFICATION OF 2021-2023 CERTIFICATED CONTRACT PROPOSAL:** Mrs. Ullrich moved and Mr. Brum seconded to approve the Ratification of 2021-2023 Certificated Contract Proposal as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Mrs. Van Houten, motion carried.
- 7.3 **PUBLIC DISCLOSURE OF TENTATIVE SETTLEMENT FOR CLASSIFIED 2021-2023:** Mr. Huft moved and Mr. McDonald second to approve the Public Disclosure of Tentative Settlement for Classified 2021-2023 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.4 **RATIFICATION OF 2021-2023 CLASSIFIED CONTRACT PROPOSAL:** Mrs. Ullrich moved and Mr. Huft seconded to approve the Ratification of 2021-2023 Classified Contract Proposal as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.5 **APPROVE RESOLUTION R2021-04 TO ESTABLISH TEMPORARY INTERFUND TRANSFERS:** Mr. Huft moved and Mr. Brum seconded to approve Resolution R2021-04 to Establish Temporary Interfund Transfers as presented. By roll call vote, 5 ayes - McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.6 **APPROVE RESOLUTION R2021-05 ESTABLISHING STUDENT ACTIVITY FUND:** Mrs. Ullrich moved and Mr. Brum seconded to approve Resolution R2021-05 to Establishing Student Activity Fund as presented. By roll call vote, 4 ayes - McDonald, Brum, Ullrich and Van Houten, 1 nay – Huft, motion carried.
- 7.7 **APPROVE EXPANDED LEARNING OPPORTUNITIES GRANT:** Mr. Huft moved and Mrs. Ullrich seconded to approve the Expanded Learning Opportunities Grant as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.8 **APPROVE 2020-2021 SINGLE PLAN FOR STUDENT ACHIEVEMENT:** Mrs. Ullrich moved and Mr. Brum seconded to approve the 2020-2021 Single Plan for Student Achievement as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.9 **APPROVE 2021-2023 WELLNESS POLICY:** Mr. Huft moved and Mr. McDonald seconded to approve the 2021-2023 Wellness Policy as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.10 **APPROVE DONATION MADSEN/SEIFERT \$1,000 FOR MRS. NELSEN'S CLASS:** Mr. Huft moved and Mr. Brum seconded to approve the donation Madsen/Seifert \$1,000 for Mrs. Nelsen's class. 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED:**

8.1A **APPROVE RETIREMENT TEACHER ASSISTANT KATY HIGHFILL:** Mrs. Ullrich moved and Mr. Brum seconded to approve Retirement Teacher Assistant Katy Highfill as presented. 4 ayes – McDonald, Brum, Ullrich and Mrs. Van Houten, 1 nay – Huft, motion carried.

8.1B **APPROVE TEACHER ASSISTANT JANET GARRETT (pending fingerprints):** Mrs. Ullrich moved and Mr. Brum seconded to approve Teacher Assistant Janet Garrett as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Mrs. Van Houten, motion carried.

8.1C **APPROVE TEACHER ASSISTANT ANABEL CORONA MUNOZ (pending fingerprints):** Mr. Huft moved and Mr. Brum seconded to approve Teacher Assistant Anabel Corona Munoz as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Mrs. Van Houten, motion carried.

8.2 **CERTIFICATED:**

8.2A **APPROVE TEACHER RETIREMENT MELISSA HOPPS:** Mr. McDonald moved and Mrs. Ullrich seconded to approve Teacher Retirement Assistant Melissa Hopps as presented. 4 ayes – McDonald, Brum, Ullrich and Mrs. Van Houten, 1 nay – Huft, motion carried.

8.2B **APPROVE TEACHER HEIDI AZEVEDO (pending fingerprints):** Mr. McDonald moved and Mrs. Ullrich seconded to approve Teacher Heidi Azevedo as presented. 5 ayes – McDonald, Huft, Brum, Ullrich and Mrs. Van Houten, motion carried.

8.3 **MANAGEMENT:** None

9.0 **CLOSED SESSION:** Meeting recessed at 8:00 p.m. for a break and reconvened at 8:03 p.m. in closed session to discuss:

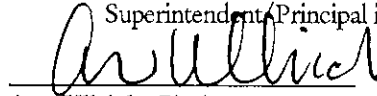
9.1 **STUDENT SUSPENSIONS**

9.2 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:30 p.m. at which time the following items were reported: Superintendent Goals

10.0 **ADJOURNMENT:** Meeting adjourned at 8:33 p.m.

10.1 **NEXT BOARD MEETING WILL BE JUNE 17, 2021 AT 6:30 P.M. IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contact the Superintendent/Principal in writing.



Ann Ullrich, Clerk

Goal	April	May	June	July
<p>Goal #1: New Teacher Support</p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p>	<p>Havent had in-person mtngs, only email check-in's</p>	<p>Continued</p>		
<p>Goal #2A: During Distance Learning – Monitor Staff DL</p> <p><i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p>Goal #2B: Once in-person instruction resumes - Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<p>focusing on evals</p>	<p>will start again for 5/24</p>		
<p>Goal #3: Bi-Weekly Management Meetings</p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p>	<p>April mtng cancelled</p>	<p>may 24th</p>		